



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE
SCHOOL COMMITTEE MEETING
Wednesday, December 7, 2016
Town Hall, 7:00 p.m.

AGENDA

School Committee

Michael Mackin, Chair
Heather Sroka, Vice-Chair
Dawn-Marie Ayles, Secretary
Wendy Bertrand
Meredith Weiss

Superintendent

Loxi Jo Calmes

Recording Secretary

Liz Petersen

Student Representative

Ron Hyatt

Guests

Julianna Hanscom-Special Services Director, Pete McCauliff-Athletic Director, Elaine Blaisdell- Primary School Principal, Heidi Champagne-Turkey Hill Elementary School Principal, Tim Santry-Lunenburg Middle School Principal, Brian Spadafino-Lunenburg High School Principal, LHS Faculty-Dawn Gearin, Primary School & THES Faculty-Nancy Chapdelaine, Maribeth Ford, Michael Courtemanche, Sherrie Flynn, Charlotte Letendre, Lori MacDougall

1. Call to Order
2. Public Comment
3. Chair's Report
4. Review and Approve Warrants
5. Review and Approve Minutes: November 16, 2016 Regular Session, November 2, 2016 Executive Session, November 16, 2016 Executive Session
6. Superintendent's Report
7. Student Representative's Report
8. School Building Committee
9. New Business
 - Discussion
 - a. FY18 Special Education Budget & Update b. FY18 Athletic Budget & Update
 - c. FY18 Primary School Budget, Update, & Report Card Presentation
 - d. FY18 Turkey Hill Elementary School Budget & Report Card Presentation
 - e. FY18 Lunenburg Middle School Budget f. FY18 Lunenburg High School Budget
 - Action
 - a. Donations
10. Old Business
 - Discussion
 - a. Facility Use Fees b. FY18 School Calendar Drafts
 - Action
 - a. Iceland Trip Update and Request to allow Freshmen to Participate
 - b. Strategic Visioning Steering Committee
11. Public Comment
12. Reports
 - a. Finance Committee b. School Councils c. PTO
 - d. Policy Sub-Committee e. Capital Planning Committee f. Wellness Advisory Committee
 - g. PAC/SAL h. Reuse Committee i. Start Time Sub Committee
13. Topics for Future Discussion
14. Executive Session: To discuss strategy with respect to collective bargaining, not to return to public session
15. Adjournment

Next School Committee Meeting: December 21, 2016, LMS Collaborative Room #D132, 7:00 p.m.

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